

CLERK

6/7/2021 4:20 pm

CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCEU.S. DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
LONG ISLAND OFFICEBEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)DATE: 06/07/2021 TIME: 2:00 p.m. TIME IN COURT: 75 MinutesDOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.DEFT NAME: PHILLIP A. KENNER (1)PRESENT X NOT PRESENT X IN CUSTODY ON BAILATTY. FOR DEFT.: Matthew Whitney Brissenden (Stand-by Counsel)PRESENT X NOT PRESENT RET X C.J.A FED. DEF. OF NY, INC.DEFT NAME: TOMMY C. CONSTANTINE (2)PRESENT X NOT PRESENT IN CUSTODY X ON BAILATTY. FOR DEFT.: Sanford TalkinPRESENT X NOT PRESENT X RET C.J.A FED. DEF. OF NY, INC.A.U.S.A. Madeline M. O'Connor, Diane C. LeonardoCOUNSEL FOR INTERESTED PARTIES:For Diamante and Ken Jowdy: Thomas McC. Souther, Kevin P. MulryFor Danske Bank: George Kostolampros, Xochitl S. Strohbehn,  
Doreen S. Martin, Kelly WeinerFor Owen Nolan: Seetha RamachandranFor CSL Properties: Steve MainFor Homeowners: Marc WolinskyDEPUTY CLERK: DJFFTR: 2:11-3:22COURT REPORTER: M. FOLEY F. GUERINO P. LOMBARDI  
M. STEIGER D. TURSI O. WICKERX CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.STATUS CONFERENCE/ORAL RULINGSDEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.DEFENDANT TOMMY C. CONSTANTINE REMAINS ON BOND.

X OTHER: The Court instructs the parties to continue discussions  
regarding reaching a settlement. The Court directs that  
the parties meet and confer within a week to discuss the  
discovery requests and recommends that the Government  
narrow their discovery requests. Danske Bank is directed  
to file a letter by June 14, 2021 outlining the status of  
those discussions. Additional rulings as set forth on  
the record.

---